

# Sheetal

**Date:** January 31, 2025

To,  
The Department of Corporate Services,  
BSE Limited  
Scrip Code: 540757

To,  
The Listing Compliance Dept.,  
National Stock Exchange of India Ltd  
Trading Symbol: SCPL

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting.**

We would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 07, 2025, inter alia to consider and approve the un-audited financial results of the Company for the quarter and nine month ended on 31<sup>st</sup> December 2024.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window has been closed for Designated persons including Promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1<sup>st</sup> January, 2025 and shall reopen after the expiry of 48 hours from the time the result for the quarter and nine month ended on 31<sup>st</sup> December, 2024 becomes generally available.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Sheetal Cool Products Limited,**

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**Bhupatbhai D. Bhuva**  
**MANAGING DIRECTOR**  
**(DIN: 06616061)**

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## **SHEETAL COOL PRODUCTS LIMITED**

Plot No. 75 to 81, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.

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CIN : L15205GJ2013PLC077205